

DATE: JUNE 3, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. KELLOGG, MR. PERKINS

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 27, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$48,838.24 for a like and kind replacement OF Motorola Radios for SWAT from Tri-County Communications from a Homeland Security Grant was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H3120.555555.P0043.

A purchase approval in the amount of \$22,491.00 for Rifle Plates to be installed in existing SWAT bullet proof vests from Armchair Wholesale from a Homeland Security Grant was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H3120.555555.P0043.

A purchase approval in the amount of \$8,369.56 for a like and kind replacement of parking meters and replacement parts from Municipal Supply Sales to match existing units was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in A3120.54102.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Evans Street Reconstruction project was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for Bids for Baseball Field Fences project was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Keystone Associates in the amount of \$4,857.00 for preparation work for a NY State grant for a micro-grid project was approved on a motion by Mayor David and seconded by Mr. Shager and unanimously favored. Funds are available in A5182.54444.

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Perkins and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply